Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

UNCLASSIFIED

PAGE 01 ATHENS 04593 051450Z
ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 DODE-00 EB-08 NSAE-00 ICA-20
TRSE-00 SOE-02 DOE-15 CIAE-00 /058 W
----------076023 051456Z /45
R 051353Z JUN 78
FM AMEMBASSY ATHENS
TO SECSTATE WASHDC 6106

UNCLAS ATHENS 4593

E.O. 11652 N/A
TAGS ESTC, GR
SUBJECT: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P PRODECUDE
(FORMERLY FC-1143)

REF: STATE 137137

1. TEVELLAS A.B.E. WAS ESTABLISHED IN ATHENS IN 1968 AS A GENERAL PARTNERSHIP AND WAS INCORPORATED IN 1974. IT IS CONTROLLED BY TWO BROTHERS, GEORGE AND HARALAMBOS KYRARISSOU AND THEIR FAMILIES. SUBJECT MAINTAINS A LEASED PLANT FOR THE ASSEMBLY OF TV SETS (NORDMENDE GMBH OF WEST GERMANY), IMPORTING COMPONENTS MAINLY FROM WEST GERMANY AND TO A SMALLER EXTENT FROM FRANCE AND ITALY. IT ALSO IMPORTS AND DISTRIVUTES MEASURING INSTRUMENTS AND OTHER ELECTRONIC EQUIPMENT. IT EXPORTS ITS PRODUCTS TO THE MIDDLE EAST, NORTH AFRICAN COUNTRIES, AND WEST GERMANY. FIRM USES THE SERVICES OF 60 EMPLOYEES AND WORKERS. IT OPERATES ON A GOOD SCALE AND ITS PRODUCTS ARE OF HIGH STANDARD. IN ACCORDANCE WITH SUBJECT'S STATEMENT, ITS ANNUAL SALES RANGE FROM 130 TO 150 MILLION DRACHMAS.
2. SUBJECT'S 1976 PUBLISHED BALANCE SHEET INDICATES: SHARE CAPITAL, 13 MILLION DRACHMAS; NET WORTH, 20.5 MILLION DRACHMAS; GROSS PROFITS, 11.5 MILLION DRACHMAS; THE FIRM SUFFERED A LOSS OF 2.2 MILLION DRACHMAS.
3. LOCAL BANKS COMMENT FAVORABLY ON SUBJECT AND CONSIDER
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THE FIRM'S MANAGEMENT CAPABLE, EXPERIENCED AND HONEST. IT MEETS ITS FINANCIAL OBLIGATIONS PROMPTLY. IN VIEW OF THE ABOVE, EMBASSY CONSIDERS TAVELLAS A.B.E. ACCEPTABLE FOR DIB-678P PROCEDURE.
MCCLOSKEY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ATHENS04593
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780234-0590
Format: TEL
From: ATHENS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780698/aaaadgbn.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2636be92-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 137137
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2496265
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A RECOMMENDATION UNDER THE DIB-678P PRODECUDE (FORMERLY FC-1143)
TAGS: ESTC, GR, TEVELLAS A B E
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/2636be92-c288-dd11-92da-001cc4696bcc
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